

ALABAMA PLATING COMPANY, INC.

ALD004022448

8/15/2014

EPA-R4-2013-004890 SELECTED DOCUMENTS (Doc Date Order)

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u>
01/01/1111	10978296	75	[REDACTED] ALABAMA PLATING CO. - 1900-55S - EARTH TECH, EPA CONTRACT 68-S7-4008.
02/19/1999	10978293	38	[REDACTED] ON-SCENE COORDINATOR'S CERTIFICATION AND INVOICE #27745-04, CONTRACT #68-S7-4008, EARTH TECH, INC., ALABAMA PLATING SITE.
09/24/1999	10978289	18	[REDACTED] COMMUNITY RELATIONS MAILING LIST, ALABAMA PLATING.
12/17/1999	10978282	10	[REDACTED] LETTER FROM SHANE HITCHCOCK, USEPA TO JAMES M. ROWE, JR. SUBJECT: GENERAL NOTICE LETTER/INFORMATION REQUEST.
12/18/1999	10978284	5	[REDACTED] LETTER FROM SARA GOLDSMITH, USEPA TO JAMES M. ROWE, JR. REQUEST FOR INFORMATION PURSUANT TO SECTION 104 OF CERCLA.
05/08/2000	10978286	1	[REDACTED] E-MAIL FROM CHRIS MILITSCHER, EPA, TO ADDRESSEES, REGARDING AN AMENDMENT TO INCREASE HOURS FOR TDD #0498120004 FOR ALABAMA PLATING REMOVAL ACTION.
11/13/2000	10978288	1	[REDACTED] E-MAIL FROM CHARLIE KEEGAN, EARTH TECH, TO CHRIS MILITSCHER, EPA, REGARDING PLANTATION PIPELINE.
11/20/2000	10978287	1	[REDACTED] E-MAIL FROM CHARLIE KEEGAN, EARTH TECH, TO CHRIS MILITSCHER, EPA, REGARDING SITE ACTIVITY UPDATE.
04/12/2001	10978295	8	[REDACTED] 1900-55'S - EPA CONTRACT 68-S7-4008 EARTH TECH, INC.
05/30/2001	10978300	750	[REDACTED] INVOICE NO. 27745-29 AND SUPPORTING DOCUMENTATION. EPA CONTRACT 68-S7-4008, EARTH TECH, INC., DO 034.
06/27/2001	10978292	154	[REDACTED] INVOICE NO. 27745-31 AND SUPPORTING DOCUMENTATION. EPA CONTRACT 68-S7-4008, EARTH TECH, INC., DO 034.
08/02/2001	10978290	89	[REDACTED] INVOICE NO. 27745-32 AND SUPPORTING DOCUMENTATION. EPA CONTRACT 68-S7-4008, EARTH TECH, INC., DO 034.

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u>
08/17/2001	10978297	10	[REDACTED] ALABAMA PLATING CO. - 1900-55S - EPA CONTRACT 68-S7-4008, DELIVERY ORDER 4008-F4-034, EARTH TECH - 08/17/2001.
09/13/2001	10978294	88	[REDACTED] ON-SCENE COORDINATOR'S CERTIFICATION AND INVOICE #27745-33, CONTRACT #68-S7-4008, EARTH TECH, INC., ALABAMA PLATING SITE.
09/21/2001	10978298	24	[REDACTED] ALABAMA PLATING CO. - 1900-55S - EPA CONTRACT 68-S7-4008, DELIVERY ORDER 4008-F4-034, EARTH TECH - 09/21/2001.
12/12/2001	10978299	47	[REDACTED] ON-SCENE COORDINATOR'S CERTIFICATION AND INVOICE #27745-34, CONTRACT #68-S7-4008, EARTH TECH, INC., ALABAMA PLATING SITE.
03/03/2003	10978285	7	[REDACTED] LETTER FROM KAREN B. SINGER, USEPA TO ADDRESSEE. REQUEST FOR INFORMATION PURSUANT TO SECTION 104 OF CERCLA.
06/26/2003	10978283	3	[REDACTED] FACSIMILE FROM RICHARD E. DAVIS, CABANISS JOHNSTON GARDNER DUMAS & O'NEAL TO KAREN SINGER, USEPA. TRANSMITTING A SIGNED AUTHORIZATION FOR THE RELEASE OF THE DOCUMENTS PROVIDED TO EPA ON MARCH 27, 2003.
08/12/2003	10978291	2	[REDACTED] LETTER FROM RICHARD DAVIS, CABANISS, JOHNSTON, GARDNER, DUMAS & O'NEAL TO KAREN SINGER, USEPA. REGARDING ATTACHED SIGNED AUTHORIZATION FOR THE RELEASE OF ALL DOCUMENTS PROVIDED TO DOJ OR EPA.

Number of Documents: 19

Number of Pages: 1331

INDEX OF WITHHELD RECORDS ACCORDING TO EXEMPTIONS

Freedom of Information Act (FOIA) Request EPA-R4-2013-004890

Documents withheld pursuant to FOIA Exemptions 4 and 6, 5 U.S.C. §§ 552(b)(4) and (b)(6)

Memorandum dated April 24, 2013, to Quentin Pair, Trial Attorney, from James T. Conversano, Senior Financial Analyst, re: James Marvin Rowe, III (Marvin & Tina) Ability to Pay Analysis – **Confidential Business Information (CBI) – withheld**

Memorandum dated January 2, 2001, to Chris Militscher, from Forrest Peters, re: 1900-55s (12/12-12/20/00) - **Confidential Business Information (CBI) – withheld**

Memorandum dated May 13, 2000, to Christopher Militscher, EPA, from Ray Willis, Earth Tech, Re: Ceiling Price Notice - **Confidential Business Information (CBI) – withheld**

Chart dated October 6, 2000 - **Confidential Business Information (CBI) – withheld**

Email dated September 28, 2000, from Ruth Davidson, EPA to Stacy Hill, EPA, re: POP and Ceiling Correction for AL Plating - **Confidential Business Information (CBI) – withheld**

Memorandum dated September 7, 2000, to Charles Swan, START Project Officer, from Christopher Militscher, EPA, re: Alabama Plating Company TDD No.: 04-9907-0018; Request for Funding Increase for TDD Close-out - **Confidential Business Information (CBI) – withheld**

Memorandum to Fran Harrell, EPA, from Christopher Militscher, EPA, re: Delivery Order Ceiling Increase for Delivery Order 4008-F4-034 (Alabama Plating Superfund Site (A4G7), Vincent, Shelby County, Alabama) for Cleanup Action - **Confidential Business Information (CBI) – withheld**

Alabama Plating Site Delivery Order No. 4008-F4-034 - **Confidential Business Information (CBI) – withheld**

Letter dated September 16, 2002, to Karen Singer, EPA, from Richard Eldon Davis, Cabaniss, Johnston, Gardner, Dumas & O'Neal - **Confidential Business Information (CBI) – withheld**

Memorandum dated April 24, 2003, to Quentin Pair, Trial Attorney, from James T. Conversano, Senior Financial Analyst, re: James M. Rowe, Jr. (Jimmy & Lorraine Ability to Pay Analysis) - **Confidential Business Information (CBI) – withheld**

Memorandum dated April 24, 2003, to Quentin Pair, Trial Attorney, from James T. Conversano, Senior Financial Analyst, re: James Marvin Rowe, III (Marvin & Tina) Ability to Pay Analysis - **Confidential Business Information (CBI) – withheld**

Memorandum dated April 24, 2003, to Quentin Pair, Trial Attorney, from James T. Conversano, Senior Financial Analyst, re: Rowe Family Trust Ability to Pay Analysis - **Confidential Business Information (CBI) – withheld**

Letter with enclosures dated March 27, 2003, to Ray Strickland, EPA, from Deborah R. Pearson, Trustee, The Rowe Family Trust, re: Request for Information Pursuant to Section 104 of CERCLA Alabama Plating - **(CBI) and personal privacy – withheld**

Docket # 10978282 – **Redacted** – Letter dated 12/17/99, from Shane Hitchcock, EPA, to James M. Rowe, Jr., re: General Notice Letter/Information Request **(personal privacy/personal address)** – 10 pages

Docket # 10978283 – **Redacted** – Facsimile from Richard E. Davis, Cabaniss Johnston Gardner Dumas & O’Neal, to Karen Singer, EPA, re: transmitting a signed authorization for the release of the documents provided to EPA on March 27, 2003 – **(personal privacy/personal names and email address)** – 3 pages

Docket # 10978284 – **Redacted** – Letter dated 12/18/99, from Sara Goldsmith, EPA, to James M. Rowe, Jr., re: request for information pursuant to Section 104 of CERCLA – **(personal privacy/personal address)** – 5 pages

Docket # 10978285 – **Redacted** – Letter dated 3/3/03, from Karen Singer, EPA, to Addressee, re: request for information pursuant to Section 104 of CERCLA – **(personal privacy/personal names and addressees)** – 7 pages

Docket # 10978286 – **Redacted** – Email from Chris Militscher, EPA, to Addressees, re: an amendment to increase hours for TDD #0498120004 for Alabama Plating removal action – **CBI/hours** – 1 page

Docket # 10978287 – **Redacted** – Email from Charlie Keegan, Earth Tech, to Chris Militscher, EPA, re: site activity update – **CBI/labor cost** – 1 page

Docket # 10978288 – **Redacted** – Email from Charlie Keegan, Earth Tech, to Chris Militscher, EPA, re: Plantation Pipeline – **(personal privacy/personal names and telephone numbers)** – 1 page

Docket # 10978289 – **Redacted** – Community Relations Mailing List, Alabama Plating – **personal privacy/personal names and addressees)** – 18 pages

Docket # 10978290 – **Redacted** – Invoice No. 27745-32 and supporting documentation, EPA Contract 68-S7-4008, Earth Tech, Inc., D) 034 – **(CBI/costs, reg/OT hours, quantity, units, rates and personal privacy/names)** – 89 pages

Docket # 10978291 – **Redacted** – Letter dated 8/12/03, from Richard Davis, Cabaniss, Johnston, Gardner, dumas & O’Neal to Karen Singer, EPA, re: attached signed authorization for release of all documents provided to DOJ or EPA – **(personal privacy/names and addressees)** – 2 pages

Docket # 10978292 – **Redacted** – Invoice No. 27745-31 and supporting documentation, EPA Contract 68-S7-4008, Earth Tech, Inc., DO 034 – **CBI/rates, units , quantity, costs and personal privacy/names** – 154 pages

Docket # 10978293 – **Redacted** – On-Scene Coordinator’s Certification and Invoice #27745-04, Contract #68-S7-4008, Earth Tech, Inc., Alabama Plating Site – **CBI/hours, quantity, units, costs, and personal privacy/names** – 38 pages

Docket # 10978294 – **Redacted** – On-Scene Coordinator’s Certification and Invoice #27745-33, Contract #68-S7-4008, Earth Tech, Inc., Alabama Plating Site – **CBI/costs, hours, units, rates, and personal privacy/names** – 88 pages

Docket # 10978295 – **Redacted** – 1900-55’s – EPA Contract 68-S7-4008 Earth Tech, Inc. – **CBI/hours, rates, quantity, units, costs, and personal privacy/names** – 8 pages

Docket # 10978296 – **Redacted** – Alabama Plating Co. – 1900-55’s – Earth Tech, EPA Contract 68-S7-4008 – **CBI/rates, costs, quantity, units, and personal privacy/names** – 75

Docket # 10978297 – **Redacted** – Alabama Plating Co. – 1900-55’s – EPA Contract 68-S7-4008, Delivery Order 4008-F4-034, Earth Tech – 08/17/2001 – **CBI/rates, units, costs, and personal privacy/names** – 10 pages

Docket # 10978298 – **Redacted** – Alabama Plating Co. – 1900-55’s – EPA Contract 68-S7-4008, Delivery Order 4008-F4-034, Earth Tech – 09/21/2001 – **CBI/rates, units, costs, and personal privacy/names** – 24 pages

Docket # 10978299 – **Redacted** – On-Scene Coordinator’s Certification and Invoice #27745-34, Contract #68-S7-4008, Earth Tech, Inc., Alabama Plating Site – **CBI/rates, costs, quantity, units, and personal privacy/names** – 47 pages

Docket # 10978300 – **Redacted** – Invoice No. 27745-29 and Supporting Documentation, EPA Contract 68-S7-4008, Earth Tech, Inc., DO 034 – **CBI/rates, costs, units, quantity, hours, and personal privacy/names** – 750 pages

Documents withheld pursuant to FOIA Exemptions 5 & (7)(A), 5 U.S.C. §§ 552(b)(5) and (7)(A)

Letter with enclosure to Lois Schiffer, DOJ, from John H. Hankinson, Jr., EPA, re; Civil Referral – Cost Recovery; Access, and Order to Conduct Removal Alabama Plating Super Site – **Attorney-Client Privilege, and Enforcement Confidential – withheld**

Alabama Plating Company – Insurance Settlement Summary - **Enforcement Confidential – withheld**

Email dated October 25, 2002, to Karen Singer, EPA, from Jeremy Flanagan, Anderson Kill & Olick, P.C., re: Alabama Plating Co., Inc. v. USF & G, et al., Civil Action No. CV-92-923, Client/Matter No. 10347/ALA01- **Enforcement Confidential – withheld**

Memorandum dated August 28, 2000, to Stephanie Thomas, DOJ, and Bill Bush, EPA, from Sarah Goldsmith, EPA, re: Settlement Options between the United States and Alabama Plating, James M. Rowe, Jr. and James M. Rowe, III concerning potential funds arising from settlement or judgment in the case of Alabama Plating Co. v. United States Fidelity and Guaranty Co., 690 So. 2d 331 (Ala. 1996). - **Enforcement Confidential – withheld**

Alabama Plating Company – Insurance Settlement Summary - **Enforcement Confidential – withheld**

Memorandum dated May 12, 2003, to Ray Strickland, EPA, from Herb Miller, EPA, re: Alabama Plating Title Search Update Preliminary Report - **Enforcement Confidential – withheld**

Memorandum dated June 30, 2003, to Lien Record File, from Karen Singer, EPA, re: Probable Cause Determination to File a Lien Pursuant to Section 107(1) of CERCLA Alabama Plating Company – **Attorney Work-Product Privilege - withheld**